



NOTICE OF MEETING

January 3rd at 9AM

City Hall –

823 Rosenberg, Room 204

409.797.3520

- I. Declaration of Quorum
- II. Roll Call.
- III. Conflict of interest declaration.
- IV. Approval of the October 2017 meeting minutes.
- V. Public Comment on agenda items.

- VI. **Industrial Development Corp. Projects**
 - A. *Harborside Drive Improvement Project*
 - 1. Discuss and consider a Resolution of the Industrial Development Corporation for the construction and maintenance of improvements along and adjacent to Harborside Drive.
 - 2. Discuss and consider an Economic Development Agreement between the Industrial Development Corporation and the City of Galveston for improvements and maintenance of improvements along and adjacent to Harborside Drive.
 - B. Discuss the 2017 five year forecast for the Beach Silo and consider current 4B funding applications submitted by the Park Board of Trustees.

- VII. **Administrative Matters**
 - A. Discuss and receive an update on windstorm issues from the Coastal Windstorm Insurance Committee.
 - B. Discuss and receive an update on economic development activities from the Galveston Economic Development Partnership.
 - C. Discuss and receive an update from the Treasurer on expenses, available funds and forecasts.
 - D. Discuss and receive an update on current or completed IDC projects.
 - E. Discuss the FY 2018 IDC calendar.

- VIII. Schedule future meetings.
- IX. Request agenda items for future meetings.
- X. Adjournment

Brandon Cook
Assistant City Manager

POSTED
DEC 22 2017

CITY SECRETARY'S
OFFICE

Jan 3:00 PM

*City Council Members may be attending and participating in the discussions